

IN
DATE:11-18-98*TIME:16:23*
MATCHED ON:*L/N*F/N* MI
DMV RECORD FOR LAW ENFORCEMENT USE ONLY
DL/NO:C1295393*B/D:03-31-65*NAME:BING STEPHEN LEO*
RES/ADDR: AS OF 03-14-96:9700 W PICO BLVD LOS ANGELES 90035*
OTH/ADDR AS OF 03-24-92:9700 W PICO BLVD LOS ANGELES *
IDENTIFYING INFORMATION:
SEX:MALE*HAIR:BROWN*EYES:BLU*HT:6-04*WT:210*
LIC/ISS:03-24-92*EXPIRES:03-31-00*RBM1*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*
LATEST APP:
DL TYPE:CORRECTION*ISS/DATE: 03-14-96*OFFICE: SMO*BATES:MAG*
LICENSE STATUS:
VALID*
DEPARTMENTAL ACTIONS:
NONE
CONVICTIONS:
VIOL/DT CONV/DT SEC/VIOL DKT/NO DISP COURT VEH/LIC
05-07-96 06-06-96 22450 VC K233280 B 19420 3MDW737
DMV POINT COUNT 1
09-09-96 10-02-96 21453A VC F314734 B 19420 3RFD944
DMV POINT COUNT 1
02-01-97 03-05-97 22450 VC R479991 B 19486 3TOA266
DMV POINT COUNT 1
FAILURES TO APPEAR:
NONE
ACCIDENTS:
NONE
END

OUTPUT MSG 102, FROM CL10 FOR FBI3 11/18/98 16:25

(Handwritten signature/initials)



b7E

11/21/98
172A-4A-216779

VEH VEHICLE, AIRCRAFT AND VESSEL NUMERIC INQUIRY

OPR ID# REQUESTED BY
CWS X SVS X DMV A INFO CODE 4 GROUP REQ* ____
ORI CA019 ____ LIC 3TOA266__ LIS CA
VIN _____ VMA _____ VYR _____ ENG _____
OAN _____ FCN _____ AID _____

b6
b7c

FOR PARTS ONLY: SER# _____ BRA _____ CAT ____
FOR OUT-OF-STATE INQUIRIES: LIY ____ LIT ____ REF _____
FOR PREV-OWNER-INFO INQUIRIES: AS-OF-DATE _____ LST-3-CHARS-OF-VIN ____
* THIS FIELD SHOULD NOT BE USED ON AN INITIAL INQUIRY.

IV

DATE: 11/18/98 TIME: 16:23
REG VALID FROM: 10/24/98 TO 10/24/99
LIC#:3TOA266 YRMD:97 MAKE:LINC BTM :4D VIN :1LNLMB1WXVY628543
R/O :BING STEPHEN L, 9700 W PICO BLVD CITY:LOS ANGELES C.C.:19
ZIP#:90035
SOLD:00/00/96 RCID:09/01/98 OCID:11/30/96 LOCD:5
TYPE:11 POWR:G VEH :12 BODY:0 CLAS:KD
REC STATUS:
08/07/98 SMOG DUE 10/24/01

OUTPUT MSG 101, PAGE 01 OF 02, FROM CL20

11/18/98 16:23 NO MSGS WAITING

Ticket

IV
DATE: 11/18/98 TIME: 17:26
PNO VALID FROM: 04/15/97 TO 04/16/98
REG VALID FROM: 04/16/96 TO 04/16/97
LIC#:3RFD944 YRMD:96 MAKE:LINC BTM :4D VIN :1LNLM81W3TY694350
R/O :MARINA DEL REY ENT INC, 5301 BEETHOVEN ST STE 260
CITY:LOS ANGELES C.C.:19 ZIP#:90066
SOLD:00/00/96 RCID:04/15/97 OCID:04/30/96 LOCD:8 SUBP:8MUSIC8
L/O :VOLVO CAR FIN INC, 1700 JAYEL DR, RICHARDSON CITY:TX ZIP :75081
TYPE:11 POWR:G VEH :12 BODY:0 CLAS:JK
REC STATUS:
06/10/97 SUB PLATE
01/22/1997 RENEWAL NOTICE EXTRACTED
05/13/97 ELECTRONIC SMOG CERT VALID UNTIL 08/11/97

SUBPLATE ELP 8MUSIC8 USE VIN INQUIRY
REGISTRATION DEFERRED UNTIL 04/16/98

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
F01	04/18/96	H7	0136	00683.00	00/00/00	A00
514	04/15/97	G1	0012	00010.00	00/00/00	I00

04/15/1996-ODOMETER: 10 MILES ACTUAL MILEAGE

END
OUTPUT MSG 187, FROM CL10 FOR FBI3 11/18/98 17:27

IV
DATE: 11/18/98 TIME: 17:39
REG VALID FROM: 04/30/98 TO 04/30/99
LIC#:8MUSIC8 YRMD:96 MAKE:LINC BTM :LM VIN :1LNLM81W3TY694350
R/O :MUSIC EXPRESS INC, 2601 W EMPIRE AVE CITY:BURBANK C.C.:19
ZIP#:91504
SOLD:00/00/96 RCID:03/17/98 OCID:06/20/97 LOCD:8
L/O :GLENDALE FED BK, 15233 VENTURA BLVD CITY:SHERMAN OAKS ZIP :91430
TYPE:A0 PWR:G AXLE:2 WGHT:04020 VEH :32 BODY:X CLAS:FR *-YR:97
EQP#:P000801
REC STATUS:
01/11/88 DUPLICATE PLATES ISSUED
02/04/1998 NC RENEWAL NOTICE EXTRACTED
05/04/96 PUC LIMOUSINE LICENSE PLATE
06/12/97 SMOG DUE 04/30/99
06/10/97 ORIGINAL TAXI
06/10/97 PREV LIC 3RFD944

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
134	04/03/96	10	0081	00000.00	00/00/00	T00
F01	04/18/96	H7	0136	00683.00	00/00/00	A00
134	05/02/96	D7	0074	00000.00	00/00/00	T00
514	04/15/97	G1	0012	00010.00	00/00/00	I00
662	06/10/97	30	0054	00751.00	00/00/00	F00
587	03/17/98	38	0042	00587.00	00/00/00	H05

05/13/1997-ODMETER: 14,438 MILES ACTUAL MILEAGE

MORE

DATE: 11/18/98 TIME: 17:39
REG VALID FROM: 09/30/94 TO 09/30/95
LIC#:8MUSIC8 YRMD:92 MAKE:LINC BTM :LM VIN :1LNLM81W8NY613958
R/O :MUSIC EXPRESS B, 2330 N ONTARIO ST CITY:BURBANK C.C.:19
ZIP#:91504
SOLD:00/00/91 RCID:08/24/94 OCID:10/18/92 LOCD:9
TYPE:A0 PWR:G AXLE:2 WGHT:03940 VEH :32 BODY:X CLAS:FB *-YR:92
REC STATUS:
08/15/94 VR INSPECTION EXEMPTION
10/07/92 ORIGINAL TAXI
03/24/94 PREV LIC MUSIC8

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
506	09/04/91	04	0077	00597.00	00/00/00	A00
637	10/07/92	B8	0007	00531.00	00/00/00	F00
144	09/07/93	39	2223	00482.00	00/00/00	P0T
134	03/24/94	21	0058	00000.00	00/00/00	H00
144	08/15/94	31	0285	00438.00	00/00/00	P0T

END

Ticket

VEH VEHICLE, AIRCRAFT AND VESSEL NUMERIC INQUIRY

OPR ID# REQUESTED BY
CWS _ SVS _ DMV A INFO CODE H GROUP REQ* _
ORI CA019 _ _ _ _ LIC 3MDW737 _ LIS CA
VIN _ _ _ _ _ VMA _ _ _ _ VYR _ _ ENG _ _ _ _ _
OAN _ _ _ _ _ FCN _ _ _ _ _ AID _ _

b6
b7c

FOR PARTS ONLY: SER# _ _ _ _ _ BRA _ _ _ CAT _ _
FOR OUT-OF-STATE INQUIRIES: LIY _ _ LIT _ _ REF _ _ _ _ _
FOR PREV-OWNER-INFO INQUIRIES: AS-OF-DATE 050196 LST-3-CHARS-OF-VIN _ _ _ _
* THIS FIELD SHOULD NOT BE USED ON AN INITIAL INQUIRY.

IV

DATE: 11/18/98 TIME: 17:27
REG VALID FROM: 06/16/98 TO 06/16/99
LIC#:3MDW737 YRMD:95 MAKE:LINC BTM :4D
VIN :1LNLM81W6SY750070
OWNER AS OF: 05/01/96
PURCHASE/APPLICATION: 08/15/96
OWNER ISS: 06/29/95 REG ISS: 06/19/95
PRIOR R/O: BRAC OPCO INC *617054 ,
130 W CENTRAL AVE
CITY: SANTA ANA
OUTPUT MSG 191, PAGE 01 OF 02, FROM CL10

11/18/98 17:28 NO MSGS WAITING

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY: SER FBI24 CA019 ACTION S ROUTE TO

(*) NAME SEARCH : DOJ X

LAST BING FIRST STEPHEN MIDDLE

SEX M DESC HAIR EYES HGT WGT DOB 033165 AGE

(*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC CII# MAIN# AKA BKG#

VEH: LIC# VIN# SVS

(*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD ST TYP APT CITY

INFO - BING STEPHEN NO HIT

OUTPUT MSG 179, PAGE 01 OF 01, FROM CWS#

11/18/98 17:23 NO MSGS WAITING

b6
b7c

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY: [REDACTED] SER FBI24 CA019 ACTION S ROUTE TO [REDACTED]

(*) NAME SEARCH : DOJ X

LAST BING FIRST STEPHEN MIDDLE [REDACTED]

SEX M DESC _ HAIR _ EYES _ HGT _ WGT _ DOB 033165 AGE _

(*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC _ CII# _ MAIN# _ AKA _ BKG# _

VEH: LIC# _ VIN# _ SVS _

(*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD _ ST _ TYP _ APT _ CITY _

IW
CAFBILA00 RE: QW.CAFBILA00.NAM/BING,STEPHEN.

MATCH MADE ON NAM/BING,STEPHEN

NAME FIELD SEARCH REVEALS:

HIT # 001

HIT MADE ON NAM/ [REDACTED]

ORI/ [REDACTED] FCN/ [REDACTED]

NAM/ [REDACTED] M W 603 170 BRO HAZ

DOW/ [REDACTED] WARA [REDACTED] OFF/ [REDACTED] ENT/1

BAIL/ [REDACTED]

OCA/ [REDACTED]

OUTPUT MSG 180, PAGE 01 OF 02, FROM CL10

11/18/98 17:23 04 MSGS WAITING

b6
b7c

b6
b7c

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY: SER FBI24 CA019 ACTION S ROUTE TO

(*) NAME SEARCH : DOJ X

LAST BING FIRST STEPHEN MIDDLE

SEX M DESC _ HAIR _ EYES _ HGT _ WGT _ DOB 033165 AGE _

(*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC CII# MAIN# AKA _ BKG#

VEH: LIC# VIN# SVS _

(*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD ST TYP _ APT _ CITY _

OLN/X8539337.CA

IMMEDIATELY CONFIRM WITH CA0150600 RIDGECREST PD MNE/RIG0

TELEPHONE 760 371-3718

CHECKING NCIC

INQUIRY MADE TO RESTRAINING ORDER SYSTEM

***** END OF WFS MESSAGE *****

OUTPUT MSG 180, PAGE 02 OF 02, FROM CL10

11/18/98 17:23 04 MSGS WAITING

b6
b7c

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY: SER FBI24 CA019 ACTION S ROUTE TO

(*) NAME SEARCH : DOJ X

LAST BING FIRST STEPHEN MIDDLE

SEX M DESC HAIR EYES HGT WGT DOB 033165 AGE

(*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC CII# MAIN# AKA BKG#

VEH: LIC# VIN# SVS

(*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD ST TYP APT CITY

IW

8YYX.CAFBILA00 RE: QRR.CAFBILA00.NAM/BING,STEPHEN.DOB/03311965.SEX/M.ROS/Y

NO MATCH NAM FIELD

NO RESTRAINING ORDERS

***** END OF DVROS MESSAGE *****

OUTPUT MSG 181, PAGE 01 OF 01, FROM CL20

11/18/98 17:24 03 MSGS WAITING

b6
b7c

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY: SER FBI24 CA019 ACTION S ROUTE TO

(*) NAME SEARCH : DOJ X

LAST BING FIRST STEPHEN MIDDLE

SEX M DESC HAIR EYES HGT WGT DOB 033165 AGE

(*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC CII# MAIN# AKA BKG#

VEH: LIC# VIN# SVS

(*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD ST TYP APT CITY

IJ
1L01
CAFBILA00
NO NCIC WANT DOB/033165 NAM/BING,STEPHEN SEX/M

b6
b7c

QH CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME [REDACTED] UNIT SQC15 DR#/REASON 281

_ NAME INQUIRY _ CRIME SUMMARY RECORD _ PERSONAL DATA RECORD

_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM BING,STEPHEN SEX M

RAC U HGT AGE DOB 033165 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

SID CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: _

REQUESTING AGENCY CODE CAPDLOS ANGELES

IH

RE:QHA.CAFBILA00.NAM/BING,STEPHEN DATE:11-18-98 TIME:17:29:14

ATTN:[REDACTED] SQC15 281

NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES

* * * * * END OF MESSAGE * * * * *

b6
b7C

b6
b7C

OUTPUT MSG 192, PAGE 01 OF 01, FROM CL10

11/18/98 17:28 NO MSGS WAITING

QH

CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME UNIT SQC15 DR#/REASON 281

_ NAME INQUIRY _ CRIME SUMMARY RECORD _ PERSONAL DATA RECORD

_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM BING,STEPHEN SEX M

RAC U HGT AGE DOB 033165 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

SID CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: _

REQUESTING AGENCY CODE CAPDLOS ANGELES

IJ

NL01

CAFBILA00

NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)

FOR NAM/BING,STEPHEN.SEX/M.RAC/U.DOB/033165.PUR/C.

END

b6
b7c

OUTPUT MSG 194, PAGE 01 OF 01, FROM CL10

11/18/98 17:29 NO MSGS WAITING

QG AUTOMATED FIREARM SYSTEM - INQUIRY
 _ HIST/LAW/NCIC (FCN OR SER#) X HIST (SOUNDEX NAME, FCN, OR SER#)
 _ HIST/LAW (MAILED RESP. ONLY) _ HIST (EXACT NAME ONLY)
 _ LAW/NCIC (FCN OR SER#) _ NCIC ONLY (SER# ONLY)
 ORI CA019 _____ FCN _____
 MAK ____ CAL _____ TYP _ DOC _ REF _____
 SERIAL NUMBER SEARCH: SER _____
 NAME SEARCH: NAM BING,STEPHEN _____ CCC 9999
 DOB 033165 OR AGE ____ (NOT BOTH)
 _ INDICATE IF MAILED RESPONSE REQUESTED - ENTER REQUESTING OFFICER
 NAME AND DIVISION IN 'REF' FIELD.
 REQUESTED BY _____

IG
 CAFBILA00 RE: QGH.CAFBILA00.NAM/BING,STEPHEN
 RESPONSE TO QGH INQUIRY
 NO HISTORY RECORD IN AFS
 END AFS RESPONSE.

OUTPUT MSG 217, PAGE 01 OF 01, FROM CL10

11/18/98 17:42 NO MSGS WAITING